

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, March 16, 2001
The Arizona Department of Transportation (ADOT)
In The Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007

**(PLEASE NOTE THE CHANGE OF LOCATION
FOR THIS MEETING.)**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on March 16, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

AWARD

A "30" Year Service Award will be presented to Marty Majeski by Chairman Roc Arnett and Director Mary Peters.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report – (Ten Minute Presentation.)**
Staff will provide an update on Legislative Issues. (Information Only.)
- *ITEM 3: Financial Report - (Ten Minute Presentation.)**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 4: Financing Program - (Ten Minute Presentation.)**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)
- *ITEM 5: Amendment of Lease Agreement – (Five Minute Presentation.)**
Staff will present an amendment to a Lease Agreement approved by the Board on June 9, 2000, for the lease of land at the junction of State Routes 69 & 169. (For Discussion & Possible Action – John McGee.)

ITEM 6: BOARD MINUTES (Approval)

Study Session Minutes – February 1, 2001

ITEM 7: 2001 BOARD MEETING DATES & LOCATIONS

April 13, 2001	Pub.Hearing – Tucson	9:00 a.m.
April 20, 2001	Pub.Hearing&Bd.Mtg. – Flagstaff	9:00 a.m.
May 18, 2001	Board Mtg. – Salt River Ind. Res.	9:00 a.m.
June 15, 2001	Board Mtg. – Grand Canyon	9:00 a.m.
July 13, 2001	Board Mtg. – Bullhead City	9:00 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

- *ITEM 8:**
- | | |
|-------------------|--|
| PROJECT: | New Project |
| SECTION: | Airport Road TI |
| ROUTE NO: | I-10 |
| COUNTY: | Maricopa |
| SCHEDULE: | NA |
| PROGRAM AMOUNT: | NA |
| FUNDING SOURCE: | NA |
| TYPE OF WORK: | Construct traffic interchange |
| RECOMMENDATION: | Recommendation to add new project to the FY 2002 Highway Construction Program in amount of \$12,000,000. Project to be fully funded by DMB Associates, Inc. |
| | New Program Amount: \$12,000,000 |
| REQUESTED ACTION: | Request Transportation Board approval to add new project to the FY 2002 Highway Construction Program in amount of \$12,000,000. |
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- *ITEM 9:**
- | | |
|-------------------|--|
| PROJECT: | 191 AP 367 H436001D |
| SECTION: | Naha' Ta' Dzill Rd – Sanders TI |
| ROUTE NO: | US 191 |
| COUNTY: | Apache |
| SCHEDULE: | FY 2003 |
| PROGRAM AMOUNT: | \$1,000,000 |
| FUNDING SOURCE: | State |
| TYPE OF WORK: | Design 3 bridges and roadway |
| RECOMMENDATION: | Recommendation to advance project from FY 2003 to FY 2001. Contingent on approval of HELP Loan. |
| REQUESTED ACTION: | Request Transportation Board approval to advance project from FY 2003 to FY 2001. |

***ITEM 10:** PROJECT: Statewide - Right-of-Way Contingency #77901
SECTION: NA
ROUTE NO: Statewide
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$5,000,000
FUNDING SOURCE: State
TYPE OF WORK: Acquire Right-of-Way
RECOMMENDATION: Recommendation to reduce program amount By \$3,490,000 to \$1,510,000. **Funds return to FY 2001 Highway Contingency Fund #72301.**
Program Amount: \$5,000,000
Decrease Amount: \$3,490,000
New Program Amount: \$1,510,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount By \$3,490,000 to \$1,510,000

***ITEM 11:** PROJECT: 060 MA 180 H463801R
SECTION: Mesa Rd TI
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: New Program Item
FUNDING SOURCE: NA
TYPE OF WORK: Right-of-Way acquisitions and condemnations
RECOMMENDATION: Recommendation to add new program item to the FY 2001 Highway Construction Program in amount of \$245,000 to cover remaining cost. **Funding available from FY 2001 Highway Contingency fund #72301.**
New Program Amount: \$245,000
REQUESTED ACTION: Request Transportation Board approval to add new program item to the FY 2001 Highway Construction Program in amount of \$245,000

***ITEM 12:** PROJECT: 070 GH 336 H415901R
SECTION: Thatcher –Safford
ROUTE NO: US 70
COUNTY: Graham
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$250,000
FUNDING SOURCE: State
TYPE OF WORK: Right-of-Way acquisitions and condemnations
RECOMMENDATION: Recommendation to increase new program amount by \$500,000 to \$750,000 to cover remaining acquisition and condemnation cost.
Funding available from FY 2001 Highway Contingency fund #72301.
New Program Amount: \$750,000
REQUESTED ACTION: Request Transportation Board approval to add new program item to the FY 2001 Highway Construction Program in amount of \$750,000

***ITEM 13:** PROJECT: 060 247 GI
SECTION: Jct. SR 188 – MP 249
ROUTE NO: US 60
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: New Program Item
FUNDING SOURCE: NA
TYPE OF WORK: Right-of-Way acquisitions and condemnations
RECOMMENDATION: Recommendation to add new program item to the FY 2001 Highway Construction Program in amount of \$460,000 to cover remaining cost.
Funding available from FY 2001 Highway Contingency fund #72301.
New Program Amount: \$460,000
REQUESTED ACTION: Request Transportation Board approval to add new program item to the FY 2001 Highway Construction Program in amount of \$460,000

***ITEM 14:** PROJECT: Statewide – Right-of-Way #71101
SECTION: Statewide
ROUTE NO: NA
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$3,600,000
FUNDING SOURCE: State
TYPE OF WORK: Right-of-Way field surveys, plans & titles
RECOMMENDATION: Recommendation to increase program amount by \$1,490,000 to \$5,090,000 to cover FY 2001 remaining anticipated cost. **Funding available from FY 2001 Highway Contingency fund #72301.**
Program Amount: \$3,600,000
Increase Amount: \$1,490,000
New Program Amount: \$5,090,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$5,090,000.

***ITEM 15:** PROJECT: Statewide – Right-of-Way #71001
SECTION: Statewide
ROUTE NO: NA
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,000,000
FUNDING SOURCE: State
TYPE OF WORK: Right-of-Way appraisals & acquisitions
RECOMMENDATION: Recommendation to increase program amount by \$795,000 to \$2,795,000 to cover remaining FY 2001 anticipated cost. **Funding available from FY 2001 Highway Contingency fund #72301.**
Program Amount: \$2,000,000
Increase Amount: \$795,000
New Program Amount: \$2,795,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,795,000.

***ITEM 16:** PROJECT: Statewide – Guardrail Program
SECTION: Statewide
ROUTE NO: NA
COUNTY: NA
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Replace blunt end guardrail on non-NHS roads
RECOMMENDATION: Recommendation to add new Sub Program to the FY 2002 Highway Construction Program in amount of \$1,000,000 for replacement of blunt end guardrail. **Funding available from FY 2001 Title II Safety Fund #72801.**

REQUESTED ACTION: New Program Amount: \$1,000,000
Request Transportation Board approval to add new Sub Program to the FY 2002 Highway Construction Program in amount of \$1,000,000.

***ITEM 17:** PROJECT: New Project
SECTION: Poston Rd TI
ROUTE NO: I-10 MP .62
COUNTY: La Paz
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Emergency repair
RECOMMENDATION: Recommendation to add new project in amount of \$200,000 to FY 2001 Highway Construction Program due to bridge damage caused by collision. **Funding available from FY 2001 Emergency Fund #72101.**

REQUESTED ACTION: New Program Amount: \$200,000
Request Transportation Board approval to add new project in amount of \$200,000 to FY 2001 Highway Construction Program.

***ITEM 18:** PROJECT: 010 MA 145 H563401C
SECTION: MP 144.66 – MP 147.21
ROUTE NO: I-10
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$244,000
FUNDING SOURCE: State
TYPE OF WORK: Repair joint seals (#1958, 1961, 2033 & 2126).
RECOMMENDATION: Recommendation to increase program amount by \$151,000 to \$395,000 due to addition of US 60 Priest Road emergency repair. **Funding available from FY 2001 Bridge Repair Program #71401.**

Program Amount:	\$244,000
Increase Amount:	\$151,000
New Program Amount:	\$395,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$395,000.

***ITEM 19:** PROJECT: 040 MO 050 H519001C
SECTION: Kingman
ROUTE NO: I-40
COUNTY: Mohave
SCHEDULE: FY 2002
PROGRAM AMOUNT: \$280,000
FUNDING SOURCE: State
TYPE OF WORK: Upgrade chain link fence
RECOMMENDATION: Recommendation to reduce program amount by \$64,000 to \$216,000 due to elimination of 6,000' of fencing from project. **Funds return to FY 2002 District Minor Fund #73302.**

Program Amount:	\$280,000
Decrease Amount:	\$64,000
New Program Amount:	\$216,000

REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$216,000.

***ITEM 20:** PROJECT: 040 CN 224 H488301C
SECTION: Buffalo Range – Canyon Diablo
ROUTE NO: I-40
COUNTY: Coconino
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,896,000
FUNDING SOURCE: Federal – IM
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to increase program amount by \$470,000 to \$3,366,000 due to smoothness incentive, increased unit cost, and additional guardrail. **Funding available from FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$2,896,000
Increase Amount: \$470,000
New Program Amount: \$3,366,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$3,366,000.

***ITEM 21:** PROJECT: 082 SC 013 H493301C
SECTION: Patagonia Lake Rd – Patagonia
ROUTE NO: SR 82
COUNTY: Santa Cruz
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$452,000
FUNDING SOURCE: State
TYPE OF WORK: Extend box culvert & flatten slope
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Construction Program. Guardrail had been replaced during previous pavement preservation. **Funding to return to FY 2001 District Minor Fund #73301.**
REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Construction Program.

***ITEM 22:** PROJECT: 089 YV 312 H574001C
SECTION: SR 89 Turnback
ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,512,000
FUNDING SOURCE: State
TYPE OF WORK: IGA with City of Prescott
RECOMMENDATION: Recommendation to reduce program amount by \$318,000 to \$2,194,000. **Funding return to FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$2,512,000
Decrease Amount: \$318,000
New Program Amount: \$2,194,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$2,194,000.

***ITEM 23:** PROJECT: 089 YV 312 H489801C
SECTION: Sheldon Street – Jct. SR 89A
ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,674,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$164,000 to \$2,838,000 due changes in IGA with City of Prescott. **Funding available from FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$2,674,000
Increase Amount: \$164,000
New Program Amount: \$2,838,000
REQUESTED ACTION: Request Transportation Board approval to increase program to \$2,838,000.

***ITEM 24:** PROJECT: 017 MA 195 H48801C
SECTION: 16th St. – Pinnacle Peak
ROUTE NO: I-17
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,902,000
FUNDING SOURCE: State
TYPE OF WORK: Rehabilitate frontage road
RECOMMENDATION: Recommendation to increase program amount by \$593,000 to \$3,495,000 due to increased scope.
See Funding sources below:
FY 01 Title II Safety #72801 \$310,000
FY 01 Bridge Repair #71401 \$32,000
FY 01 Pave Pres #72401 \$251,000
New Program Amount: \$3,495,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$3,495,000.

***ITEM 25:** PROJECT: 089 YV 311 H41101C
SECTION: Marina – Aven Drive , Prescott
ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$1,407,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Reconstruct roadway
RECOMMENDATION: Recommendation to increase program amount by \$206,000 to \$1,613,000 to include cost of traffic signal. **Funding available from FY 2001 Traffic Engineering Fund #71201.**
Program Amount: \$1,407,000
Increase Amount: \$206,000
New Program Amount: \$1,613,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,613,000.

***ITEM 26:** PROJECT: 060 MA 136 H457301C
SECTION: Deer Valley – Beardsley Rd.
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$5,200,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Construct roadway
RECOMMENDATION: Recommendation to reduce program amount by \$100,000 to \$5,100,000 due to reduction in construction engineering cost. **Fund return to FY 2001 Highway Contingency Fund #72301.**
Program Amount: \$5,200,000
Decrease Amount: \$100,000
New Program Amount: \$5,100,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$5,100,000.

***ITEM 27:** PROJECT: 060 MA 131 H457302C
SECTION: 203rd Ave – Deer Valley Rd
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$10,370,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Construct roadway
RECOMMENDATION: Recommendation to increase program amount by \$2,930,000 to \$13,300,000 due to increase in length, pavement thickness, drainage and bridge structure. **See funding sources below:**
Program Amount: \$10,370,000
Increase Amount: \$2,930,000
FY 01 Hwy Cont. #72301 \$2,235,000
JPA 99-160 McDOT \$245,000
JPA 99-160 Surprise \$25,000
JPA 00-17 Surprise \$300,000
NEW JPA McDOT \$125,000
New Program Amount: \$13,300,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$13,300,000.

***ITEM 28:** PROJECT: 095 YU 004 H441504C
SECTION: Gadsden – Main Drain
ROUTE NO: US 95
COUNTY: Yuma
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$6,510,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Reconstruct roadway
RECOMMENDATION: Recommendation to increase program amount by \$400,000 to \$6,910,000 due to addition of enhancement project as well as cost to haul millings to state prison.
See funding sources below:
Program Amount: \$6,510,000
Increase Amount: \$400,000
FY 01 Enhancement #75201 \$60,000
Yuma County JPA 99-134 \$87,000
FY 01 HWY Cont. #72301 \$253,000
New Program Amount: \$6,910,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$6,910,000.

***ITEM 29:** PROJECT: 095 YU 029 HX07301C
SECTION: US 95 @ Ave 7E (Yuma)
ROUTE NO: US 95
COUNTY: Yuma
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$126,000
FUNDING SOURCE: State / Yuma County
TYPE OF WORK: Traffic signal installation
RECOMMENDATION: Recommendation to increase program amount by \$267,210 to \$393,210 due to increased scope.
See funding sources below:
FY 01 Traffic Eng. #71201 \$220,210
Yuma County JPA \$47,000
New Program Amount: \$393,210
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$393,210

***ITEM 30:** PROJECT: 101 MA 041 H582301C
SECTION: Shea Blvd – Thomas Rd
ROUTE NO: SR 101L
COUNTY: Maricopa
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Construct highway lighting
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$540,000. **Funding available from FY 2001 Title II Safety Fund #72801.**
New Program Amount: \$540,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$540,000.

***ITEM 31:** PROJECT: 260 NA 332 H561901C
SECTION: Timberline – Lone Pine
ROUTE NO: SR 260
COUNTY: Navajo
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Intersection spot improvement
RECOMMENDATION: Recommendation to add new project to FY 2002 Highway Construction Program in amount of \$1,117,000 for overlay and intersection improvements. **See funding sources below:**
FY 02 District Minor #73302 \$662,000
FY 02 Pave Pres #72502 \$455,000
New Program Amount: \$1,117,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2002 Highway Construction Program in amount of \$1,117,000.

***ITEM 32:** PROJECT: 587 MA 219 H490801C
SECTION: County Line – Casa Blanca TI
ROUTE NO: SR 587
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,434,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Construction Program. Archeology Study will not be completed. **Funds return to FY 2001 Pavement Preservation Fund #72401.**

REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Construction Program.

***ITEM 33:** PROJECT: 587 MA 219 H490801C
SECTION: County Line – Casa Blanca TI
ROUTE NO: SR 587
COUNTY: Maricopa
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to add a new project in amount of \$2,100,000 to the FY 2002 Highway Construction Program. **Funds available from FY 2002 Pavement Preservation Fund #72402.**

REQUESTED ACTION: Request Transportation Board approval to add a new project in amount of \$2,100,000 to the FY 2002 Highway Construction Program.

***ITEM 34:** PROJECT: 264 AP 441 H490601C
SECTION: Burnside Jct. – Ganado
ROUTE NO: SR 264
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,663,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to reduce program amount by \$580,000 to \$2,083,000 due to cost updates and deletion of AR-ACFC. **Funds return to FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$2,663,000
Decrease Amount: \$580,000
New Program Amount: \$2,083,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$2,083,000.

***ITEM 35:** PROJECT: 264 AP 473 H390501C
SECTION: Navajo Forest Boundary – New Mexico SL
ROUTE NO: SR 264
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$4,620,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement Preservation / Reconstruct roadway
RECOMMENDATION: Recommendation to increase program amount by \$1,442,000 to \$6,062,000 due to unit cost updates. **See Funding sources below.**
Program Amount: \$4,620,000
Increase Amount:
FY 01 Pave Pres #72401 \$492,000
FY 01 Title II Safety #72801 \$950,000
New Program Amount: \$6,062,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$6,062,000.

***ITEM 36:** PROJECT: 089 CN 418 H490001C
SECTION: SR 40B – Flagstaff Urban Boundary
ROUTE NO: US 89
COUNTY: Coconino
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,508,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$592,000 to \$3,100,000 due to materials and scope change. **See funding sources below:**
Program Amount: \$2,508,000
Increase Amount:
FY01 Pave Pres #72401 \$313,000
FY01 Safety #72801 \$222,000
City of Flagstaff \$57,000
New Program Amount: \$3,100,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$3,100,000.

***ITEM 37:** PROJECT: 377 NA 006 H490701C
SECTION: SR 377
ROUTE NO: SR 377
COUNTY: Navajo
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$3,500,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$905,000 to \$4,405,000 due to material increases and smoothness incentive. **Funding available from FY 2001 Pavement Preservation #72401.**
Program Amount: \$3,500,000
Increase Amount: \$905,000
New Program Amount: \$4,405,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount by \$905,000 to \$4,405,000.

***ITEM 38:** PROJECT: 080 CH 315 H551101C
SECTION: Tombstone Boardwalk
ROUTE NO: SR 80
COUNTY: Cochise
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$300,000
FUNDING SOURCE: Federal – Enhancement
TYPE OF WORK: Construct sidewalks and install lighting
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Construction Program. **Funds return to FY 2001 Enhancement Program #75101.**

REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Construction Program.

***ITEM 39:** PROJECT: 89A CN 387 H455701C
SECTION: MP 386.6 – Airport TI
ROUTE NO: SR 89A
COUNTY: Coconino
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,293,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$312,000 to \$2,605,000 due to added smoothness incentive. **Funding available from FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$2,293,000
Increase Amount: \$312,000
New Program Amount: \$2,605,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,605,000.

***ITEM 40:** PROJECT: H5174 06C
SECTION: Southeast Arizona
ROUTE NO: Statewide
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$1,431,000
FUNDING SOURCE: State
TYPE OF WORK: Install rural VMS system
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Construction Program. No funding available for VMS maintenance. **Funds return to FY 2001 Highway Contingency Fund #72301.**

REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Construction Program.

***ITEM 41:** PROJECT: H5174 07C
SECTION: Northwestern Arizona
ROUTE NO: Statewide
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$818,000
FUNDING SOURCE: State
TYPE OF WORK: Install rural VMS system
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Construction Program. No funding available for VMS maintenance. **Funds return to FY 2001 Highway Contingency Fund #72301.**

REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Construction Program.

ITEM 42: Priority Planning Advisory Committee (PPAC)
• February 28, 2001 Minutes
• Highway Program Monitoring Report.

ITEM 43: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007

- April 5, 2001 @ 1:30 PM – Thursday
- May 3, 2001 @ 1:30 PM – Thursday
- May 31, 2001 @ 1:30 PM – Thursday
- **June 28, 2001 @ 1:30 PM – Thursday**
- August 2, 2001 @ 1:30 PM – Thursday
- September 6, 2001 @ 1:30 PM – Thursday
- October 4, 2001 @ 1:30 PM – Thursday
- November 1, 2001 @ 1:30 PM – Thursday
- **November 29, 2001 @ 1:30 PM – Thursday**

Bold text indicates where meetings schedules have been modified.

***ITEM 44 HELP Loan – (Five Minute Presentation.)**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following Design project: US 191, Naha' Ta' Dzill Road – Sanders TI. (For Discussion & Possible Action – John McGee.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 45: RES. NO: 2001-03-A-012
PROJECT: F-044-1-717 / 260NA351H435701R
HIGHWAY: SHOW LOW – MCNARY - EAGAR
SECTION: Pinetop – Hon Dah
ROUTE NO.: State Route 260
ENG. DIST: G
COUNTY: Navajo
PARCEL: 9-1167
RECOMMENDATION: Establish additional right of way for a drainage easement

ITEM 46: RES. NO: 2001-03-A-013
PROJECT: RAM-600-2-801 / 051MA002H458501R
HIGHWAY: STATE ROUTE 51
SECTION: Indian Sch. Rd. – Bethany Hm. Rd.
ROUTE NO.: State Route 51
ENG. DIST: M
COUNTY: Maricopa
PARCEL: 7-8565
RECOMMENDATION: Establish additional right of way for a retention basin

ITEM 47:	RES. NO: 2001-03-A-014 PROJECT: S-066-A-700 / 066MO063H567101R HIGHWAY: KINGMAN - SELIGMAN SECTION: Culverts MP 63 – MP 68 ROUTE NO.: Historic State Route 66 ENG. DIST: K COUNTY: Mohave RECOMMENDATION: Establish additional right of way for drainage easements
ITEM 48:	RES. NO: 2001-03-A-015 PROJECT: U-060-D-801 / 060PN212H564201R HIGHWAY: PHOENIX - GLOBE SECTION: Florence Jct. TI – U.S. 60 @ S.R. 79 ROUTE NO.: U.S. Route 60 ENG. DIST: G COUNTY: Pinal RECOMMENDATION: Establish additional right of way for widening and interchange improvements
ITEM 49:	RES. NO: 2001-03-A-016 PROJECT: S-260-B-800 / 260GI256H542901R HIGHWAY: PAYSON – SHOW LOW SECTION: Lion Springs Section ROUTE NO.: State Route 260 ENG. DIST: P COUNTY: Gila RECOMMENDATION: Establish additional right of way to construct a four lane divided highway
ITEM 50:	RES. NO: 2001-03-A-017 PROJECT: 600-7-802 / 202LMA000H538001R HIGHWAY: SANTAN FREEWAY SECTION: Price Rd. TI – Arizona Ave. ROUTE NO.: State Route 202 Loop ENG. DIST: M COUNTY: Maricopa RECOMMENDATION: Establish a portion of corridor as a controlled access state highway.

STATE ENGINEER'S REPORT (Information Only.)

ITEM 51: Report on construction and projects completed in February, 2001.

ITEM 52: Right of Way Acquisition Report for February, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 53:** BIDS OPENED: February 16
HIGHWAY: CITY OF CHANDLER
SECTION: Tulsa, Shawnee, Summit Intersections
Frye Road to Chandler Boulevard
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-CHN-0(10)P 0000 MA CHN SS43801C
CM-CHN-0(10)P 0000 MA CHN SS43802C
FUNDING: 94% Federal 6% City of Chandler
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 635,188.90
STATE ESTIMATE: \$ 574,829.00
\$ OVER: \$ 60,359.90
% OVER: 10.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 54: BIDS OPENED: March 1
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
SECTION: Tonto Forest-East
COUNTY: Gila
ROUTE NO: US 60
PROJECT: STP-060-E(2)P 060 GI 260 H488701C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,391,138.85
STATE ESTIMATE: \$ 1,511,005.00
\$ UNDER: \$ 119,866.15
% UNDER: 7.9%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 55:** BIDS OPENED: March 1
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Superior Rest Area
COUNTY: Pinal
ROUTE NO: US 60
PROJECT: SB-AZ9-6(10)P 060 PN 226 H440001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 570,873.80
STATE ESTIMATE: \$ 427,764.50
\$ OVER: \$ 143,109.30
% OVER: 33.5%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 56:** BIDS OPENED: February 16
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: East Reservation Boundary-Eden Road
COUNTY: Graham
ROUTE NO: US 70
PROJECT: STP-070-A(2)P 070 GH 300 H489101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Staker Paving & Construction Company, Inc.
AMOUNT: \$ 2,593,164.50
STATE ESTIMATE: \$ 3,111,087.20
\$ UNDER: \$ 517,922.70
% UNDER: 16.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: March 1
HIGHWAY: MESA-PAYSON HIGHWAY (SR87)

SECTION: Rye-Payson (NB)
COUNTY: Gila
ROUTE NO: SR 87
PROJECT: STP-053-1(53)P 087 GI 241 H391501C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,822,021.80
STATE ESTIMATE: \$ 2,021,561.60
\$ UNDER: \$ 199,539.80
% UNDER: 9.9%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

(Non-Interstate, Non Federal Aid)

ITEM 58: BIDS OPENED: March 1
HIGHWAY: MULE CREEK HIGHWAY (SR 78)
SECTION: Apache Forest Boundary-New Mexico State Line
COUNTY: Greenlee
ROUTE NO: SR 78
PROJECT: S-078-A-500 078 GE 165 H489201C
FUNDING: 100% State
LOW BIDDER: CKC Construction Company
AMOUNT: \$ 1,436,231.00
STATE ESTIMATE: \$ 1,394,267.50
\$ OVER: \$ 41,963.50
% OVER: 3.0%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: March 1
HIGHWAY: STATE PARK OFF-SYSTEM (SR 89A)

SECTION: Jerome State Park, Phase II
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: N-900-0-514 089A YV ASP H449001C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,249,583.00
STATE ESTIMATE: \$ 1,395,000.00
\$ UNDER: \$ 145,417.00
% UNDER: 10.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: February 23
HIGHWAY: WINSLOW-JUNCTION S 87 HIGHWAY (SR 99)
SECTION: District Boundary-Junction SR 87
COUNTY: Navajo
ROUTE NO: SR 99
PROJECT: S-099-A-500 099 NA 027 H490301C
FUNDING: 100% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 1,784,030.40
STATE ESTIMATE: \$ 1,888,663.40
\$ UNDER: \$ 104,633.00
% UNDER: 5.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: February 23
HIGHWAY: PRICE FREEWAY (SR 101L)
SECTION: Guadalupe Road to Warner Road
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: RAM-101-C-501 101L MA 056 H539601C
FUNDING: 86.3% State 13.7% City of Chandler
LOW BIDDER: Terra-Cal Construction, Inc.
AMOUNT: \$ 1,948,737.00
STATE ESTIMATE: \$ 1,825,154.20
\$ OVER: \$ 123,582.80
% OVER: 6.8%
NO. BIDDERS: 4
RECOMMENDATION: POSTPONE ACTION UNTIL NEXT MONTH

***ITEM 62:** BIDS OPENED: March 1
HIGHWAY: WINKELMAN-SUPERIOR HIGHWAY (SR 177)
SECTION: Milepost 164.6 to Milepost 167.7
COUNTY: Pinal
ROUTE NO: SR 177
PROJECT: S-177-A-500 177 PN 164 H547801C
FUNDING: 100% State
LOW BIDDER: Dar-Hil Corporation
AMOUNT: \$ 84,634.00
STATE ESTIMATE: \$ 116,350.00
\$ UNDER: \$ 31,716.00
% UNDER: 27.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 63:** BIDS OPENED: March 1
HIGHWAY: CLAYPOOL-JAKES CORNER HIGHWAY

(SR 188)
SECTION: Milepost 261.5 to Milepost 266.0
COUNTY: Gila
ROUTE NO: SR 188
PROJECT: S-188-A-501 188 GI 261 H547701C
FUNDING: 100% State
LOW BIDDER: Cactus Transport, Inc.
AMOUNT: \$ 86,891.25
STATE ESTIMATE: \$ 116,242.50
\$ UNDER: \$ 29,351.25
% UNDER: 25.3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 64:** BIDS OPENED: February 23
HIGHWAY: HEBER-SHOW LOW HIGHWAY (SR 260)
SECTION: Show Low
COUNTY: Navajo
ROUTE NO: SR 260
PROJECT: F-053-2-541 260 NA 330 H500801C
FUNDING: 100% State
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 632,500.00
STATE ESTIMATE: \$ 770,110.00
\$ UNDER: \$ 137,610.00
% UNDER: 17.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 65:** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN